

CITY OF VANCOUVER  
REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 11, 1971, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor  
 Aldermen Adams, Bird, Broome, Calder,  
 Linnell, Phillips, Rankin, Sweeney  
 and Wilson

ABSENT: Alderman Hardwick (Leave of Absence)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT There were present in the Council Chamber students from the 'English for New Canadians' class of the Y.M.C.A., and

Students from Quilchena School under the direction of Mrs. Thomson.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Broome,  
 SECONDED by Ald. Sweeney,

THAT the Minutes of the Regular Council Meeting (including 'In Camera'), dated May 4, 1971, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Sweeney,  
 SECONDED by Ald. Bird,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

It was agreed to defer the following matters pending the hearing of delegations later this day:

- (a) Shops Closing By-law:  
Barber Shop Closing
- (b) Rezoning Application: Area bounded by  
Kingsway, Baldwin, 30th Avenue and Nanaimo Street
- (c) Proposed Marina: False Creek
- (d) Champlain Heights: Site #18  
Request of United Cooperative Housing Society  
for a reduction in Lease Rate

Regular Council, May 11, 1971 . . . . . 2

COMMUNICATIONS OR PETITIONS

1. Air-Sea Rescue

A communication, dated April 29, 1971, was received from the District of Campbell River expressing concern in regard to air-sea rescue services provided on the West Coast, and in this regard cited a recent particular incident which marked the need for improvement.

MOVED by Ald. Wilson,

THAT the City Council support the District of Campbell River in the position it has taken as set out in the communication and urge the Federal Government establish an appropriate air-sea rescue service on the West Coast.

- CARRIED

2. New Brighton Pool

A communication was received from the Hastings-Sunrise Action Council supporting the action of the Cassiar Ratepayers' Association urging City Council put the New Brighton Pool to tender immediately and the new construction be financed from the current 5-year Plan. Concern is expressed regarding the closure of the present New Brighton Pool due to water pollution.

MOVED by Ald. Adams,

THAT this information be received and the Board of Administration be requested to obtain a report from the Medical Health Officer regarding the condition of the present New Brighton Pool.

- CARRIED

MOVED by Ald. Rankin, in amendment,

THAT the following words be added to the motion of Alderman Adams:

'Further that the Park Board be requested to report back to the Council in regard to the matter.'

- LOST

( A tie vote resulted and therefore the amendment was lost.)

The motion of Alderman Adams was put and carried.

3. Continuation of Port of Vancouver Development Committee

A communication dated May 4, 1971, was received from the Port of Vancouver Development Committee asking the Council's comments in respect of the following, in view of the fact that the financial support of the National Harbours Board to the Committee will cease as of December 31, 1971:

"(a) Continue as we are until the end of 1971 and then dissolve.

(b) Continue and dissolve the Committee at the Annual General Meeting to be held in June, 1971.

(c) Reconstitute and reform the Committee, with each member organization paying a share towards the operating of the new committee."

MOVED by Ald. Phillips,

THAT the Council advise the Port of Vancouver Development Committee that the Council favours dissolution of the Committee in June, 1971.

- CARRIED

Regular Council, May 11, 1971 . . . . . 3

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, May 7, 1971

Works and Utility Matters

Curbs and Gutters: B/S 53rd Avenue  
between Fraser Street and Ross Street (Clause 4)

Pursuant to Council's instructions, after reconsideration of a Local Improvement petition sufficiently signed for P.C. concrete curbs and gutters on B/S of 53rd Avenue from Fraser Street to Ross Street, which petition was approved at a Court of Revision, the Council instructed, on February 23, 1971, each property owner be advised of the Council's further review and reaction invited.

The results are set out in the report showing the majority in favour.

MOVED by Ald. Wilson,  
THAT

- (a) the part of the resolution of Special Council, November 19, 1970, dealing with Project No. 27 of Schedule 400 (53rd Avenue) be rescinded,
- (b) Project No. 27 of Schedule 400 for Curbs and Gutters on 53rd Avenue from Fraser Street to Ross Street be undertaken, and the City Engineer be instructed to add this project to Contract No. 711 for projects in the November 19, 1970, Court of Revision.

- CARRIED

Balance of Works and Utility Matters

MOVED by Ald. Linnell,  
THAT Clauses 1, 2 and 3 of the report of the Board of Administration (Works and Utility matters), dated May 7, 1971, be adopted.

- CARRIED

Building and Planning Matters

Transportation Corridor:  
Champlain Heights Area

MOVED by Ald. Wilson,  
THAT the report of the Board of Administration (Building and Planning matters), dated May 7, 1971, be received as a report of progress and the Transportation Division of the Engineering Department report further on transportation corridors for the southeast section.

- CARRIED

Finance Matters

Civic Reception:  
State of California Rugby Team (Clause 2)

The Council considered a request from the British Columbia Rugby Union that the City host a dinner or luncheon in honour of a representative rugby team from the State of California.

MOVED by Ald. Wilson,  
THAT the City host a civic reception as requested at a cost not to exceed \$200.00.

- LOST

No further action was taken.

Regular Council, May 11, 1971 . . . . . 4

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

Purchase of Police Recording Equipment  
(Clause 1)

MOVED by Ald. Linnell,  
THAT Clause 1 of the report of the Board of Administration  
(Finance matters), dated May 7, 1971, be adopted.

- CARRIED

B. Personnel Matters,  
Regular, April 30

Salary and Classification Review:  
Three Positions Health Department

MOVED by Ald. Bird,  
THAT the report of the Board of Administration (Personnel  
matters, Regular), dated April 30, 1971, be adopted.

- CARRIED

D. Property Matters, May 7, 1971

Liability Insurance: Tenders (Clause 2)

The Council considered a report of the Board of Administration  
and Director of Finance in regard to Liability Insurance and noted  
the recommendations contained therein. After due consideration  
it was,

MOVED by Ald. Broome,  
THAT the approach to this market be as follows on a tender basis:

- (i) The Committee will supply basic guidelines in respect of  
minimum limits of liability, maximum deductibles, areas of  
exposure for which coverage is not desired, together with  
any special clauses or covenants required in the contract.  
The committee will also supply such reasonable underwriting  
information as may be required.
- (ii) Ask each tendering company to submit firm proposal-quotations  
for a broad, comprehensive type of liability insurance,  
including the form of contract, markets, limits of liability  
and deductibles, which the company suggests will meet the  
needs of the City of Vancouver, and which will include the  
guidelines established by the review committee.
- (iii) Following a common date for submission of the proposal-  
quotations, the Committee will analyze them and report to  
City Council with recommendations that the tenderer sub-  
mitting the best proposal-quotations, be retained to place  
liability insurance for the City. This could be either on  
the firm basis of the proposal-quotation or subject to  
negotiation of any changes recommended by the committee and  
approved by Council or any other changes that might be  
desired by Council as a result of its deliberations. In  
effect, Council would appoint the tenderer making the best  
submission to place the finally determined liability insur-  
ance coverage.

- CARRIED

(The committee referred to is one of officials with the Deputy  
Director of Finance as Chairman)

Balance of Property Matters

MOVED by Ald. Sweeney,  
THAT Clauses 1 and 3 of the report of the Board of Adminis-  
tration (Property matters), dated May 7, 1971, be adopted.

- CARRIED

Regular Council, May 11, 1971 . . . . . 5

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

D. Pedestrian Overpass:  
Cassiar/Highway 401

The Board of Administration, under date of May 3, 1971, submitted the following report:

"Council on March 2, 1971, passed the following motion when dealing with the report of the Board of Administration respecting the proposed pedestrian overpass at Cassiar and Highway 401:-

"THAT Scheme B, set out in the foregoing report of the Board of Administration and the City Engineer be approved and the Council make strong representation to the Provincial Minister of Highways, urging early completion of the future connection of Highway 401 north to the Second Narrows bridge, which will provide for vehicular as well as pedestrian grade separation."

In a communication dated April 15, 1971, signed by several members of the Hastings Sunrise Action Council, concern and disapproval of the Council's choice of Scheme B was expressed, and the following motion was passed unanimously at a public meeting of this organization held April 14:-

"The citizens of the Hastings Sunrise area demand that City Council take immediate action to complete a pedestrian overpass over Cassiar Street as well as Highway 401."

The organization requests permission to appear before Council as a delegation on the matter.

Your Board submits the request of the Hastings Sunrise Action Council to appear before Council as a delegation."

The Hastings Sunrise Action Council wishes to appear before the Council on the matter.

Alderman Wilson reported the Council committee took up the general matter with government authorities and a reply is expected in the near future.

It was agreed that the Council would hear the delegation from the organization when advice is received from the Provincial Government, should the organization wish to appear after the Government's position is known on the matter in general.

E. Effect of the 10% Assessment Increase  
Restriction on the Assessment Roll for  
School Purposes

The Board of Administration, under date of May 3, 1971, pursuant to previous Council instruction, reported on the effect of the 10% assessment increase restriction on the Assessment Roll for School Purposes.

MOVED by Ald. Phillips,

THAT a copy of the Board of Administration report, with an appropriate covering letter, be furnished to the Premier, the Minister of Municipal Affairs, other M.L.A's of the Province and the U.B.C.M.;

cont'd....

Regular Council, May 11, 1971 . . . . . 6

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Effect of the 10% Assessment Increase  
Restriction on the Assessment Roll for  
School Purposes (cont'd)

FURTHER a request be made of the Premier for a meeting on the subject;

AND FURTHER THAT the Director of Finance continue to report to the Council annually as indicated in the Board of Administration report.

- CARRIED

F. Single Transients:  
Revised Program

The Board of Administration, under date of May 7, 1971, submitted a report of the Director of Welfare Services regarding a revised program with respect to single transients. Reference is made to the Council's previous action in the matter and new information which has resulted in a revision of the program. The new information is stated as follows:

"Since March 16, 1971 two significant pieces of information have come to light:

- (i) The Office of the Secretary of State has indicated verbally that 250,000 youths will be on the move in Canada from May 15 to September 15, 1971, of whom 100,000 will visit British Columbia. In effect, at some point 100,000 youths will spend some time in Vancouver. It is estimated that, of the 100,000 approximately 60,000 will ask for accommodation and/or meals for which they cannot pay.
- (ii) Out of the \$57,000,000 which the Federal Government has allocated to the Summer '71 Youth Program, less than \$20,000 is to go towards financing 200 beds in Vancouver. The Federal Government is making no provision for meals and, furthermore, admission to the beds which they will finance is open to any youth without establishing financial need. In other words, these beds could all be filled by youths who can pay their own way."

It is anticipated that as many as 2,000 bed spaces will be required each night. In this regard it is indicated in the report that approximately 1,965 beds may be available.

The procedure to determine eligibility and provide assistance to transients is set out, in which it is stated it is proposed:

- (i) To rent an office trailer and locate it on a vacant lot on Sixth Avenue opposite the NOW office located in Alexandra Neighbourhood House.

The owner of the lot is prepared to permit placement of the trailer on his property, provided that the City makes provision for public liability. A suitable trailer has been located for this purpose.

- (ii) To operate the trailer, staffed by City employees, seven days a week, from 5:00 p.m. to 1:00 a.m. Our existing offices are being fully utilized during normal working hours and are not suitably located for the purpose of servicing with the overnight transients.

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Regular Council, May 11, 1971 . . . . . 7

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Single Transients:  
Revised Program (cont'd)

This new arrangement will ensure that:

- (i) All applicants will be seen by our staff, required to produce suitable identification and screened as to eligibility for assistance.
- (ii) All vouchers for accommodation and meals will be issued by our staff only. In this way we will fully control the use of facilities being paid for out of public funds.
- (iii) We will be able to minimize the possibility for re-application.

Other details in the report are referred to under the following headings:

Agency for Evening and Weekend Referral Service  
Private Home Placements  
Meals and Lodging  
Pacific Hostel  
Works Program  
Revised Estimated Costs of Recommended Program  
and Provision of Funds

It is reported that:

"The Director of Welfare Services has discussed cost sharing of this program with Senior Provincial Officials. They have requested that the Director of Welfare Services submit to them the program as a special project for consideration under the Canada Assistance Plan. Verbal indications are that favorable consideration will be given to this submission.

The Comptroller of Accounts advises that the additional funds, if approved, can be provided from the Contingency Reserve Fund."

The Director of Personnel Services also submitted a report from which the following is quoted:

<u>'Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
3 New Temporary Positions	Social Service Assistant I P.G. 17 (\$552 - 660) *	Approx. May 15 - Sept. 30, 1971
2 New Temporary Positions	Clerk II P.G. 12 (\$443 - 527) *	Approx. May 15 - Sept 30, 1971
2 New Temporary Positions (Located at Pacific Hostel)	Clerk II P.G. 12 (\$443 - 527) **  (1971 First-half rates)	Approx. May 15 - Sept. 30, 1971

\* Plus two Pay Grades for continuous afternoon shifts.

\*\* Plus one Pay Grade for rotating shifts and plus one Pay Grade for added responsibility.

This report has been discussed with the Business Manager of the Municipal and Regional Employees' Union who concurs with the establishment of the positions at the level shown and notes that shift differentials are involved."

cont'd....

Regular Council, May 11, 1971 . . . . . 8

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Single Transients:  
Revised Program (cont'd)

The Board of Administration recommends the following recommendations of the Director of Welfare Services be approved:

- "(a) The revised Transient Program, outlined in this report, be adopted.
- (b) The additional funds required, estimated at \$13,569.00 be provided in accordance with recommendation of the Comptroller of Accounts.
- (c) The additional temporary staff positions be approved in accordance with the report of the Director of Personnel Services. "

MOVED by Ald. Wilson,

THAT His Worship the Mayor be requested to urge the local Members of Parliament to meet in emergency session with the Vancouver City Council to discuss this situation of transient youth; and

THAT the Board of Administration submit a report on possible costs to the City in respect of the revised program.

- CARRIED

(His Worship agreed to endeavour to arrange this meeting within the next two weeks)

MOVED by Ald. Bird,

THAT the additional funds required, estimated at \$13,569.00 respecting the revised transient program, be provided in accordance with recommendation of the Comptroller of Accounts;

FURTHER THAT the additional temporary staff positions be approved in accordance with the report of the Director of Personnel Services;

the foregoing to be subject to the necessary application being made for cost sharing under the Canada Assistance Plan.

- CARRIED

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At this point the Council (in Committee) observed a short recess and held an 'In Camera' meeting, following which the Council recessed at approximately 12:00 noon to reconvene in open session at 2:00 P.M.

The Council (in Committee) reconvened in the Council Chamber at 2:00 P.M., His Worship the Mayor in the Chair and the following members present:

PRESENT: His Worship the Mayor  
Alderman Adams, Bird, Broome, Calder,  
Linnell, Phillips, Rankin, Sweeney  
and Wilson

ABSENT: Alderman Hardwick (Leave of Absence)



Regular Council, May 11, 1971 . . . . . 9

DELEGATIONS AND UNFINISHED BUSINESS

1. Shops Closing By-law:  
Barber Shop Closing

The Board of Administration, under date of March 19, 1971, advised of a communication from Mr. A. Goldsmith, on behalf of the Master Men's Hairstylists, requesting a six-day week operation be permitted their trade, although the employees will have a five-day week.

Delegations were heard by the Council from the Vancouver Master Men's Hairstylists in support of their petition, filing a brief dated May 11, 1971. A representative of the Barbers' Union Local 120 appeared in opposition to the proposed change.

MOVED by Ald. Linnell,

THAT a by-law be submitted to repeal By-law No. 4462, being a by-law to regulate the days and hours of the day during which shops may remain open for business.

(not put)

MOVED by Ald. Adams, in amendment,

THAT the Corporation Counsel bring into Council a separate by-law to give effect to the request of the Vancouver Master Men's Hairstylists, only insofar as their particular trade is concerned.

(Referred)

MOVED by Ald. Broome,

THAT the whole matter be referred to the Corporation Counsel for recommendation as to the best means to achieve the objective of the amendment of Alderman Adams.

- CARRIED

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At this point the Council (in Committee) observed a short recess and held an 'In Camera' meeting.

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

2. Rezoning Application: Area bounded by  
Kingsway, Baldwin, 30th Avenue and Nanaimo Street

Under date of April 23, 1971, the Board of Administration submitted a report of the Director of Planning and Civic Development on an application from Western Pacific Projects Limited, on behalf of the owner, to rezone the area bounded by Kingsway, Baldwin Street, 30th Avenue and Nanaimo Street (being Lot 1 of Lot A of Blocks 4-8 of Block 7, D.L. 393, Group 1, NWD, Plan 9458,) from an RT-2 Two-Family Dwelling District and an RS-1 One-family Dwelling District to a C-2 Commercial District. Details of study made of this application are set out in the report. It is advised both the Town Planning Commission and the Technical Planning Board recommend the application be not approved.

A delegation appeared before the Council and submitted a brief under date of May 11, 1971.

MOVED by Ald. Wilson,

THAT the applicant be given an opportunity to amend his rezoning application for rezoning to a CD-1 Comprehensive Development District, making any necessary revisions in accordance therewith.

- CARRIED

Regular Council, May 11, 1971 . . . . . 10

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

3. Proposed Marina:  
False Creek (Park Board)

The Board of Administration, under date of April 23, 1971, reported in regard to the development of a marina on City-owned property in False Creek, including the former V.I.E.W. property. The Director of Planning and Civic Development reported as follows in this regard:

"It can be confirmed that there has been no change in the situation, as far as permanent development of marinas is concerned, from the Council meeting of December 15th at which time Council declined to hand over the V.I.E.W. property to the Park Board for marina purposes. The possibility for some temporary facilities however is under discussion and a separate report on this subject is presented concurrently."

Commissioner Puil, on behalf of the Park Board, appeared before the Council in support of the development request and furnished a brief dated May 7, 1971, asking immediate approval of Council.

MOVED by Ald. Adams,  
THAT the submission by the Park Board be received.

- CARRIED

(No further action was taken)

4. Request for Reduction in Lease Rate  
(Champlain Heights)  
United Cooperative Housing Society

Under date of April 30, 1971, the Board of Administration submitted a report of the Supervisor of Property and Insurance in respect of a request from the United Cooperative Housing Society that the lease rate of Site #18 in Champlain Heights be lowered from 8% to 7% to be applied to the first 5-year period of the lease, further that future lease rates be tied to the long term Canada Bond yield with a maximum ceiling of 7%.

A representative of the Society appeared and submitted a brief dated May 11, 1971, setting out their position in support.

MOVED by Ald. Rankin,  
THAT the Society be granted their request respecting reduction in lease rate to 7% for the first 5-year period and tying future lease rates to the long term Canada Bond yield with a maximum ceiling of 7%.

- LOST

MOVED by Ald. Bird,  
THAT the lease signing date and start of construction be as of the date of the issuance of the development permit but in any event not later than July 1st, 1971.

- CARRIED

(The Council did not take action to approve the requests in respect of reduction in lease rate)

Regular Council, May 11, 1971 . . . . . 11

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

G. Report of Standing Committee on  
General Purposes, April 29, 1971

MOVED by Ald. Broome,

THAT, in respect of the report of the Standing Committee on General Purposes, Clauses 1, 2 and 3 of Part I be adopted and Clause 4 of Part II be received for information, after amendment to recommendation (b) of Clause 2 so that the recommendation will read as follows:

"that a Committee comprised of Judge Eckardt, the City Prosecutor, and the Chief Constable be appointed to look into the matter of witnesses not being in attendance when the Court opens;

further that the Police Commission be invited to appoint a representative to the membership of this committee."

- CARRIED

H. Report of the Standing Committee  
on Transportation, April 29, 1971

MOVED by Ald. Calder,

THAT in respect of the report of the Standing Committee on Transportation, dated April 29, 1971, Clauses 1 and 2 of Part I be adopted and Clause 3 of Part II received for information.

- CARRIED

I. Report of the Standing Committee on  
Planning and Development, May 6, 1971

MOVED by Ald. Bird,

THAT the report of the Standing Committee on Planning and Development dated May 6, 1971, be adopted.

- CARRIED

J. Four Seasons Hotels Limited

The Board of Administration, under date of May 6, 1971, submitted the following report:

'The Corporation Counsel reports as follows:

"In a report by the Board of Administration dated April 23rd, 1971, on Four Seasons Hotel Development, under the heading "Possible Form of Plebiscite", the following statement appears:

'If Council gives effect to the proposed resolution the matter should be presented to the owner electors in the form of a question under Section 245 of the Charter. The wording of the question as set out in the Charter is as follows:-

"Are you in favour of the Council having power to pass by-laws without the assent of the electors in any of the years 1971 to 1975 inclusive, to borrow from time to time, by the issue of debentures, sums not to exceed over the said period ( \* ) in the aggregate? The following, in brief and general terms, sets out the proposed project:

cont'd....

Regular Council, May 11, 1971 . . . . . 12

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Four Seasons Hotels Limited (cont'd)

The acquisition, by purchase or expropriation of the following lands and premises: ( \*\* ) and by acquisition of an interest in the following land, land covered by water and premises by purchasing the interests of the lessee and sublessee under a lease dated May 1st, 1969 and numbered V-1543(4) as amended by agreements dated November 17th, 1970 and numbered V-1543(7) and November 18th, 1970 and numbered V-1543(8) or by lease, sublease, or assignment of lease.

\* the amount to be determined according to the amount of property to be taken.

\*\* the legal description of the property to be taken to be accurately stated according to the amount and location thereof."

In the course of the discussion of this report it was suggested that in addition to the funds required for the acquisition of the property it would be necessary to include funds for its development after acquisition. No amount was agreed upon as the estimated cost of developing the property, and Council will no doubt wish to consult with the Park Board in determining that figure.

At that time, Council passed the following resolution:

"THAT the matter of the Four Seasons Hotel Development be put to the owner electors as a question under Section 245 of the City Charter at the earliest time to ascertain whether the property should be acquired and the Corporation Counsel be instructed to advise on the form of the submission and on suitable wording of the submission."

The wording submitted by the Board is the appropriate wording and the only matter left to be determined is the amount of money to be raised. In that connection it is recommended that the City should obtain an independent valuation of the freehold and leasehold interests of Harbour Park Developments Ltd. If the question put to the ratepayers is answered in the affirmative and it becomes necessary to go to arbitration, an outside valuation would be required to support the City's position.

It should be pointed out that in addition to the compensation that Harbour Park Developments Ltd. would be entitled to, the City would also be obliged to compensate Four Seasons Hotels Limited for all of the costs that they have incurred for consultants', architects', and financing fees and engineering studies, and all other cost items as well as compensating the company in respect of its loss by reason of the frustration of the whole scheme of development.

This last-mentioned figure is very difficult to estimate but it is suggested that Council, in determining the amount to be set out in the question, should ensure that the amount is adequate. It would have to be an arbitrary figure at this date."

YOUR BOARD submits the foregoing report of the Corporation Counsel for the consideration of Council.'

cont'd....

Regular Council, May 11, 1971 . . . . . 13

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Four Seasons Hotels Limited (cont'd)

MOVED by Ald. Adams,

THAT the Board of Administration report to Council at the earliest possible date the amounts, to include acquisition and development costs, which should be included in the plebiscite to be put to the owner-electors in respect of the Four Seasons Hotels Limited matter; the Board to have authority to employ an independent valuator as considered advisable;

FURTHER THAT the City Clerk be instructed to proceed with the necessary arrangements for the placing of this plebiscite before the owner-electors at a date to be determined by him.

- CARRIED

K. Development Permit Application:  
Hotel Development, 1015 Burrard Street

The Board of Administration, under date of May 10, 1971, submitted the following report:

'The City Engineer and the Director of Planning and Civic Development reports as follows:

"Mr. Roy Lisogar of Lisogar Construction Ltd. has made an application to amend the plans of a High Rise 240 unit hotel development at this site from those previously approved by Development Permit No. 49207. This permit had expired because work did not proceed. On request from Mr. Lisogar the Director of Planning has reviewed the Development Permit.

A. THE DIRECTOR OF PLANNING AND CIVIC DEVELOPMENT ADVISES THAT:

Located at the north west corner of Burrard Street and Comox Street, the site is zoned as a CM-2 Commercial District. St. Paul's Hospital is opposite on the south side of Comox Street.

City Council in August 1969, following a Public Hearing approved the rezoning of the westerly half of the site from a RM-4 Multiple Dwelling District to the present CM-2 Commercial District. (The previous approval by Council in 1965 was not able to be completed as the required quorum of Council members who attended the 1965 Public Hearing no longer existed to pass the required amending By-law).

Changes now proposed by Mr. Lisogar to the hotel development include the provision of an additional floor; changes in traffic patterns; reduction of a two storey portion of the development adjacent to Burrard Street and enlarging a two storey portion adjacent to Comox Street; other general and/or minor changes to the previously approved development.

It is now proposed to change the vehicular entrance and exit system. The through driveway from Burrard Street to a 200 car parking garage on the west side of the hotel development is to be eliminated. Instead there would be a north-south driveway parallel to Burrard Street. All vehicular access to or from the parking garage would be either from a vehicular crossing on Comox Street or to the lane.

The vehicular crossing from Comox Street to the parking garage would now allow for both exit and entrance. Formerly the crossing provided for vehicular entrance only. All vehicular exiting was formerly via the City lane to the north.

Mr. Lisogar suggested that Comox Street be widened to assist in the vehicular movement for the changed hotel development traffic arrangements.

The Technical Planning Board are prepared to approve the requested changes but there is concern regarding the revised traffic arrangement having particular regard to St. Paul's Hospital on the south side of Comox Street.

cont'd.....

Regular Council, May 11, 1971 . . . . . 14

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Development Permit Application:  
Hotel Development, 1015 Burrard Street (cont'd)

The Technical Planning Board were aware of representations made to Council at Public Hearings both in 1965 and in 1969 by St. Paul's Hospital on the proposed hotel development. Following the 1965 Public Hearing Council required as a condition of approval that:

'(b) Further consideration by the applicant, in consultation with St. Paul's Hospital and submission to the Technical Planning Board of satisfactory means of minimizing the traffic congestion on Comox Street which could result from traffic generated by both St. Paul's Hospital and the new development.'

Mr. Lisogar by letter dated May 4, 1971, advises in part that the new traffic arrangement

'..... has been provided to the satisfaction of St. Paul's Hospital and is verified herewith by a letter to follow....'

Further that:

'..... At a meeting held with St. Paul's Hospital on April 30, 1971, it was mutually agreed that an application to the City Engineer be made to widen Comox Street between Thurlow and Burrard. A letter for permission and for an application for a Local Improvement Petition has been forwarded on April 30, 1971 to the City Engineer.....'

Having regard to the comments of St. Paul's Hospital as reported by Mr. Lisogar; and the advice of the City Engineer on the vehicular capacity limits of Comox Street if widened - the Technical Planning Board APPROVED the requested changes to the hotel development subject to conditions which included:

1. That the applicant first submits a letter satisfactory to the Director of Planning from the St. Paul's Hospital confirming their agreement to the proposed vehicular ingress and egress to the hotel development on Comox Street.
2. That the approval of City Council is first obtained on the report from the City Engineer to the proposed widening of Comox Street at this location on a local improvement or other acceptable basis.

B. THE CITY ENGINEER ADVISES THAT:

In his letter dated April 30, 1971, Mr. Ray Lisogar of Lisogar Construction Limited requested the City Engineer to widen the pavement on Comox Street to City's design standards under local improvement procedures.

The design standard, that is the width of pavement for the West End streets and a program for paving the streets, is the subject of a report which will be considered by Council in the near future.

In view of the traffic movements generated by St. Paul's Hospital (situated on the south side of the street) and the new development, it is considered necessary to widen the pavement on Comox Street from Burrard to Thurlow Streets (now 24 ft. in width) to a 32 ft. width,

Lisogar Construction Company have completed their plans for a hotel on the north west corner of Burrard and Comox. The estimated completion date is August 1972. Unless a pavement width greater than the existing 24 ft. width is provided, traffic movements to and from this hotel site will conflict with the St. Paul's emergency crossing.

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Development Permit Application:  
Hotel Development, 1015 Burrard Street (cont'd)

The cost to construct curbs and gutters and a 32 ft. pavement in this block under local improvement procedures is estimated at \$28,000. The cost to widen the pavement on the north side only with curb and gutter on the 32 ft. alignment abutting the hotel site (Burrard Street to 240 ft. west) is estimated at \$6,500.

The cost to widen both sides of Comox from Burrard to 240 ft. west is estimated to be approximately \$10,000.

It is RECOMMENDED that:

1. Council adopt a pavement width of 32 ft. on Comox Street between Burrard and Thurlow Streets.
2. The Lisogar Construction Limited crossings be approved, subject to that firm giving firm assurance that it will bear the total cost of widening the pavement and constructing curbs and gutters on the north side abutting this property on the 32 ft. curb alignment prior to any use or occupancy of the hotel development in the event that a 32 ft. pavement has not been constructed on Comox Street, under local improvement procedures."

Your Board submits the above report for Council Consideration.'

MOVED by Ald. Bird,

THAT the City Council confirm the action of the Technical Planning Board in respect of this application and referred to in the foregoing Board of Administration report, and the recommendations of the City Engineer in that report be approved.

- CARRIED

L. Property at 3875 Point Grey Road  
(R.C.M.P.)

Alderman Broome, being a committee of one to take up with Ottawa the matter of the City acquiring the property at 3875 Point Grey Road, occupied by the R.C.M.P., filed a copy of a communication under date of May 5, 1971, forwarded to the Minister of Supply and Services.

It was agreed that copies of this communication would be furnished to each member of Council and placed on the Agenda for the next meeting.

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

Regular Council, May 11, 1971 . . . . . 16

BY-LAWS

1. BY-LAW TO AMEND BY-LAW No. 3575 BEING  
THE ZONING AND DEVELOPMENT BY-LAW  
(various locations)

MOVED by Ald. Calder,

SECONDED by Ald. Sweeney,

THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Calder,

SECONDED by Ald. Sweeney,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Calder,

SECONDED by Ald. Sweeney,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Calder,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Calder,

SECONDED by Ald. Sweeney,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Calder,

SECONDED by Ald. Sweeney,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

2. BY-LAW TO CONTRACT A DEBT BY THE ISSUE AND  
SALE OF DEBENTURES (\$1,463,871.44) FOR CERTAIN  
PAVEMENT, CURB AND GUTTER AND SIDEWALK  
IMPROVEMENTS

MOVED by Ald. Adams,

SECONDED by Ald. Calder,

THAT leave be given to introduce a By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$1,463,871.44 in lawful money of Canada for certain pavement, curb and gutter, and sidewalk projects constructed as local improvements and for imposing an annual special rate on real property specially benefited by such local improvements, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Calder,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Calder,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Calder,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

cont'd....



Regular Council, May 11, 1971 . . . . . 17

BY-LAWS (cont'd)

By-law to contract a debt by the Issue  
and Sale of Debentures (cont'd)

MOVED by Ald. Adams,  
SECONDED by Ald. Calder,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Adams,  
SECONDED by Ald. Calder,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

ENQUIRIES AND OTHER MATTERS

Alderman Wilson -  
Canadian Merchant Fleet

referred to the 1913 agreement between the City of Vancouver and the Canadian National Railway to establish a shipping line out of the Port of Vancouver and spoke to the matter advising he would be placing a motion before Council.

Alderman Broome -  
Matters in general re  
Taxes and Water Rates,  
Procedures, etc.

expressed the view that the Council should consider present procedures in regard to collection of taxes and water rates and other matters in general relating to the tax structure. The Alderman advised a motion would be presented to Council for consideration.

Alderman Broome -  
I.B.M. Building

commented on the proposal to develop the I.B.M. building in similar architectural design to the Toronto Dominion Bank Building in the Pacific Centre project. The Alderman enquired regarding City control in respect of design of this building, following which it was instructed that the Director of Planning and Civic Development report to Council within the next two weeks as to how the City can give effective consideration to this construction.

NOTICE OF MOTION

The following Notices of Motion were submitted and recognized by the Chair:

1. Speed Limit:  
Marine Drive from Oak Street  
to Boundary Road

MOVED by Ald. Phillips,  
SECONDED by Ald. Broome,

THAT the speed limit on Marine Drive from Oak Street to Boundary Road be 35 M.P.H. as part of a perimeter road system in the City.

(Notice)

Regular Council, May 11, 1971 . . . . . 18

NOTICE OF MOTION (cont'd)

2. License Fee for Barbers

MOVED by Ald. Phillips,  
SECONDED by Ald. Calder,

THAT WHEREAS the present license fee for barber shops is \$20 per annum irrespective of the number of chairs;

BE IT RESOLVED THAT the license fee for barbers be reduced to \$5.00 per chair for barber shops of three chairs or fewer.

(Notice)

3. Taxation based on 100% Value  
of Land and Improvements

MOVED by Ald. Linnell,  
SECONDED by Ald. Broome,

THAT the City Council obtain a report from the Board of Administration on the effect of taxes based on 100% of land value and 100% of the value of improvements.

(Notice)

4. Canadian Merchant Fleet

MOVED by Ald. Wilson,

THAT His Worship the Mayor write to the Honourable W.A.C. Bennett and the Honourable Don Jamieson requesting that the Premier of British Columbia and the Minister of Transport discuss at their forthcoming meeting on transportation matters, the question of the obligation of the Canadian National Railway to establish a trans Pacific ship service operating out of the Port of Vancouver;

FURTHER THAT the good offices of the Senior Governments be sought in obtaining fulfillment of the 1913 agreement terms.


(Notice)

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The Council adjourned at approximately 4:50 P.M.

\*\*\*

The foregoing are Minutes of the Regular Council Meeting dated May 11, 1971, adopted by the Council on May 18, 1971.

  
MAYOR

  
CITY CLERK

May 7th, 1971

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS:

- 1.       ENCROACHMENT AGREEMENT -  
          LOT 6, BLOCK 351, D. L. 526  
          2546 GRANVILLE STREET

"The building situated on Lot 6, Block 351, D. L. 526, known as 2546 Granville Street, encroaches upon the City street a maximum of 5/16ths of an inch. This encroachment has been validated in the past, and the owner has requested a renewal of the validation of the encroachment on the expiration of the present agreement (May 31st, 1971).

I RECOMMEND that the encroachment from the building situated on Lot 6, Block 351, D. L. 526, be validated in accordance with the Encroachment By-Law."

Your Board RECOMMENDS that the foregoing be approved.

- 2.       Tender No. 56-71-2  
          - Supply of Asphalts, Liquid and Paving

The City Engineer and Purchasing Agent report as follows:-

"Tenders for the above supplies were opened by the Board of Administration on April 5, 1971, and referred to the City Engineer and Purchasing Agent for report.

The working tabulation is on file in the Purchasing Agent's Office.

Funds for this purchase are provided in the Revenue Budget.

The 5% Provincial Sales Tax is in addition to all prices shown in this report.

Your Board, the City Engineer and Purchasing Agent recommend acceptance of the low bids as follows:-

Shell Canada Limited

For the supply of M.C. Grades of Asphalt (@ .172 imp. gal), and RS1 Emulsions (@ .175 imp. gal), as and when required, for a 12 month period, at a total estimated cost of \$34,400.00.

Board of Administration, May 7, 1971 . . . . . (WORKS - 2)

Clause 2 Continued

Standard Oil Co. of B.C. Ltd.

For the supply of RS 2K Emulsions (@ .189 imp. gal.) as and when required, for a 12 month period, at a total estimated cost of \$45,360.00.

Gulf Oil Canada Ltd.

For the supply of 85/100 Asphalt (@ 30.74 ton), as and when required, for a 12 month period, at a total estimated cost of \$76,850.00."

Your Board

RECOMMENDS that the recommendation of the City Engineer and Purchasing Agent be approved, subject to the 5% Provincial Sales Tax, and contracts satisfactory to the Corporation Counsel.

3. Tender No. 57-71-4 - Supply and Delivery of Meters for Water Works Service

The Purchasing Agent and City Engineer report as follows:-

"Tenders for the above were opened by your Board on March 22, 1971, and referred to the City Engineer and Purchasing Agent for report. The working tabulation is on file in the Purchasing Agent's Office.

Bidders were requested to submit prices on:-

- A. Meters equipped with Standard Registers (1" to 2" sizes).
- B. Meters equipped with Round Reading Standard Registers (sizes 3" to 8" compound and 4" to 8" fire line).
- C. Meters equipped with Remote Reader Units (1" to 2" sizes).
- D. Meters equipped with Remote Reader Units (3" to 8" sizes).
- E. Extensions for meter dials.
- F. Remote Reader Units, suitable for presently owned City Meters.

The total costs shown are based on an estimated quantity for a 12 month period, and include taxes and adjustments (including 5% Provincial S.S. Tax), to the tendered prices as set down in the Schedule of Quantities and Prices.

The recommended bids for meters are for the lowest bids which meet specifications. The recommended bids for extensions for dials and remote reader units are for the lowest bids which meet specifications, and also fit the meters specified.

No bids were submitted for items 22, 23 and 24, and no bids to specifications were submitted for items 34, 35 and 36.

The City Engineer and the Purchasing Agent recommend acceptance as follows:-

Board of Administration, May 7, 1971 . . . . . (WORKS - 3)

Clause 3 Continued

Rockwell Manufacturing Co. Ltd.

Items 1 - 7, 11 - 21, 28 and 29 at a total estimated cost of \$50,585.73.

Neptune Meters Ltd.

Items 8, 9 and 10 at a total estimated cost of \$15,949.69.

Emco Supply

Items 25 - 27, 30 - 33 at a total estimated cost of \$1086.63."

Your Board

RECOMMENDS that the recommendation of the City Engineer and Purchasing Agent be approved, subject to a contract satisfactory to Corporation Counsel.

CONSIDERATION:

4. P.C. Concrete Curbs and Gutters on Both Sides of 53rd Avenue from Fraser Street to Ross Street

The City Engineer reports:-

"A sufficiently signed petition for P.C. Concrete Curbs and Gutters on both sides of 53rd Avenue from Fraser Street to Ross Street was advanced to a Court of Revision on November 19th, 1970. A delegation appeared at the Court, objecting to this project. Subsequent to the Court of Revision, Council determined that this project be not undertaken. A letter dated February 4, 1971, was received requesting that the project '.... now be approved on the basis that the petition was properly completed'.

On February 23, 1971, Council instructed:-

'THAT each of the property owners affected by this local improvement project be advised that Council is reviewing the proposed local improvement, and the reaction of property owners to it be obtained forthwith, having been given the details of the project including cost.'

The instructions of Council have been carried out with the following results:-

(There are 62 property owners affected by the project.)

	<u>Number of Owners</u>	<u>Percentage of Those Replying</u>	<u>Percentage of All Owners</u>
In Favour	37 )		
In Favour (but returned late) <sup>1</sup>	1 ) 40	78.43%	64.52%
In Favour (but only 'half signed') <sup>2</sup>	2)		

Continued ...

Board of Administration, May 7, 1971 . . . . . (WORKS - 4)

Clause 4 Continued

	<u>Number of Owners (Continued)</u>	<u>Percentage of Those Replying (Continued)</u>	<u>Percentage of All Owners (Continued)</u>
Opposed	11	21.57%	17.74%
No Reply	11	-	17.74%
	<hr/>	<hr/>	<hr/>
TOTALS	62	100%	100%

(1) The late return was from a church and had to be signed by trustees.

(2) One of joint owners. In one case, a note says husband is in hospital.

To defeat a local improvement 'on the initiative' requires filing of objections by more than one-half (50% +) of the owners.

A local improvement petition requires signatures by at least two-thirds (66.67%) of the owners.

If Council wishes to proceed with this project, the following action can be taken:-

- (a) That the part of the resolution of Special Council, November 19, 1970, dealing with Project No. 27 of Schedule 400 (53rd Avenue) be rescinded.
- (b) That Project No. 27 of Schedule 400 for Curbs and Gutters on 53rd Avenue from Fraser Street to Ross Street be undertaken, and the City Engineer be instructed to add this project to Contract No. 711 for projects in the November 19, 1970, Court of Revision.

If Council wishes not to proceed with the project, this report can be received for information."

Your Board submits the foregoing report for Council CONSIDERATION.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 585

BUILDING AND PLANNING MATTERSINFORMATION1. Transportation Corridor:  
Champlain Heights Area

The Director of Planning and Civic Development and the City Engineer report as follows:

"On February 16, 1971, Council resolved:

'THAT, given that the Greater Vancouver Regional District "suggested public transportation system" includes major upgrading of Boundary Road between Highway 401 and S.E. Marine Drive;

BE IT RESOLVED THAT the Planning and Engineering Departments report on what steps would be necessary to reserve a transport corridor in the Champlain Heights area.'

Boundary Road has been shown as a major arterial on our major street plan since 1928. In this connection and in co-operation with the Municipality of Burnaby, a right-of-way of 132' has been provided for on Boundary Road from Burrard Inlet to S.E. Marine Drive, except in the section from 29th Avenue to Vanness Avenue where it is only 100'. The building line was established by By-law in 1955 and current subdivision plans for Champlain Heights and the City lands on the West side of Boundary Road between 29th Avenue and Tanner Street have allowed for this widened right-of-way. This provides sufficient width for a future arterial street of up to six lanes in width, plus left turn bays within a landscaped median, over the entire length of Boundary Road from Burrard Inlet to S.E. Marine Drive, or in sections as required.

Future extensions of Boundary Road south across the North Arm of the Fraser River may be possible, which in turn could connect to Highway 499 and/or any future major highways south of the North Arm. Although studies have been carried out in the past, there is no commitment to any such system.

Your officials are of the opinion that the wide (132') right-of-way being provided for on Boundary Road is sufficient to accommodate the currently foreseeable requirements for transportation and utility facilities along that route.

The need for any additional transportation and utility corridor capacity on Boundary Road might arise from regional needs which would, of course, have to be determined on a regional basis. While the matter of such a study was touched on in a report to Council on March 16th, 1971, titled 'Transportation Corridors and Land Use Control', the Regional District has not yet commenced examination of this aspect.

It is suggested that Council may wish to receive the report and sent a copy to the Greater Vancouver Regional District Office."

Your Board submits the foregoing report of the Director of Planning and Civic Development and the City Engineer for Council's INFORMATION.

\* \* \* \* \*

FOR ADOPTION: SEE PAGE(S) 585

Board of Administration, May 7, 1971 . . . . . (FINANCE - 1)

## FINANCE MATTERS

### RECOMMENDATION

#### 1. Purchase of Police Recording Equipment

The City Engineer reports as follows:

"Council approved a recommendation from the City Engineer on December 11, 1970, that \$20,500 be provided in advance of the 1971 Communications Capital Budget for the replacement and expansion of the present recording equipment in the Police Report Centre because of the urgent need to replace the present equipment as soon as possible. The City Engineer was authorized to call for bids for the supply and installation of this equipment.

An amount of \$11,500 has also been included in the 1971 Communications Capital Budget for similar recording equipment for Fire Department operations and bids for this equipment were called at the same time as the Police recorder equipment, in order to get the best price by obtaining bids for both equipments at the same time.

The prices received on these tenders indicate that it would be more economical to expand the channel capacity of the Police recorder equipment and use one machine at the Police Department for recording both Fire and Police calls. To purchase the one machine with the expanded channel capacity at this time will necessitate advancing the \$11,500 provided in the Basic Capital Budget for the Fire Department recorders.

I RECOMMEND that \$11,500 be provided in advance of the 1971 Communications Basic Capital Budget to allow sufficient funds to purchase Police Recorder equipment and to make connections to this equipment for recording Fire calls."

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

### CONSIDERATION

#### 2. Civic Reception: State of California Rugby Team

A letter has been received from the British Columbia Rugby Union, under date of April 29, 1971, advising that the State of California representative rugby team has accepted an invitation from British Columbia to be our Centennial guest this year. This is the first time that California has sent a full representative team to visit another Country.

The games will be as follows:

- 23rd May - 1:30 p.m. kick-off at Brockton Oval.  
Game against Vancouver Mainland Reps.
- 26th May - 6:30 p.m. kick-off at McAdam Park, Duncan, Vancouver Island.  
Game against Vancouver Island Reps.
- 29th May - 1:30 p.m. kick-off at Thunderbird Stadium, U.B.C.  
International game against British Columbia Reps.

. . . Cont'd.



Board of Administration, May 7, 1971 . . . . . (FINANCE - 2)

Clause No. 2 (Cont'd.)

The B.C. Rugby Union is requesting that the City host a dinner or luncheon in honour of the Rugby Team. The approximate cost, if local players and officials are included, will be \$200.

An invitation is extended to His Worship the Mayor and Members of Council to attend the games in Vancouver.

Your Board notes that Council has dealt with similar requests as follows:

April 1971 - Can. Amateur Swimming Assn.	- No Action.
Reception for French Swimming Team.	
Feb. 1971 - All-Japan International High School-	\$350 Approved and
Rugby Team - Civic Dinner.	Entertainment Cttee.
	be empowered to make
	necessary arrangements.

Your Board submits the foregoing for the CONSIDERATION of Council and, should the request be approved, arrangements be left in the hands of the Entertainment Committee.

(Copies of letter dated April 29, 1971, from the B.C. Rugby Union are circulated for the information of Council.)

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 585 - 586.

BOARD OF ADMINISTRATIONPERSONNEL MATTERSREGULAR REPORTAPRIL 30, 1971RECOMMENDATION

1. Salary and Classification Review -  
Three Positions - Health Department.

The Director of Personnel Services reports as follows:

"As requested by the City Medical Health Officer, I have undertaken a review of the duties and responsibilities of the three positions of Nutritionist I and II in the Health Department. A survey of salaries paid for similar work in other Canadian public jurisdictions was also conducted. The results of this study are detailed below.

(a) Nutritionist I - D.J. Smith

The incumbent of this position assists in developing and implementing a general nutrition education program in her assigned work locations, Health Units No. 1 and No. 3. Specifically, she assists in the in-service training of new nurses by acquainting them with nutrition principles and practices, participates in group and panel discussions with nurses and P.T.A. groups as a general resource person, provides nutrition counselling and special diet information for individuals visiting the 60 and Up Clinic on referral from other staff members, and attends meetings of various community groups as an advisor on nutrition standards, meals, and budgeting. Miss Smith is also a member of the Prenatal Instructors' Committee at the unit level (which plans for and evaluates classes for expectant parents) to ensure the inclusion of a nutrition component in this education program, and has also been involved in setting up nutrition programs and standards in day care centres for children. She advises officials of other organizations on nutrition matters as requested, and answers enquiries from the general public. A review of external rates of pay for this type of work and a consideration of internal salary relationships indicate that this position is correctly classified and equitably rated. Consequently, no change in salary or classification is recommended at this time.

(b) Nutritionist I - R. Callaway

The incumbent of this position is assigned to both the City Social Service Department and Children's Aid Society.

In the Social Service Department, Mrs. Callaway conducts general group discussions and orientation sessions for social workers on nutrition principles, and serves as a consultant to social workers on more specific problems encountered such as food costs, normal and therapeutic diets, and general home management. She also makes some home visits to persons receiving public assistance, and evaluates the food service at Taylor Manor and Pacific Hostel.

. . . Cont'd.

Board of Administration, April 30, 1971 ..... (REGULAR PERSONNEL - 2)

Clause No. 1 (Cont'd.)

In the Children's Aid Society, Mrs. Callaway serves as a consultant to the social workers on general nutrition and home management matters, conducts orientation sessions for cooks and housekeepers of the Society's group homes, and makes analyses of food costs.

In considering the overall duties of this position, I find it to be correctly classified and also equitably rated in relation to external and internal salaries. No change in classification or pay grade is recommended.

(c) Nutritionist II - R.H. Sarles

The incumbent of this position has the overall responsibility for developing policies and plans for a nutrition education program for the Metropolitan Health Service, and interpreting these to organizations, groups, and individuals as necessary, under the general direction of senior staff in the Health Department. She conducts assessments of the nutritional status and needs of the community at large and conducts research into the kinds and costs of food required to maintain good health and prepares food budgets for normal and special diets. Mrs. Sarles supervises two Nutritionists I and personally serves as a consultant to the staff at Health Units 2, 4 and 5 and also to Richmond and Burnaby. She is involved in ensuring the establishment and maintenance of suitable standards of food service in the City Jail, Pacific Hostel, Taylor Manor, Meals on Wheels, and also child care institutions, and she provides nutrition counselling for the geriatric program. She prepares nutrition education information for publication or presentation through the mass media. In consideration of external rates of pay for this type and level of work, I recommend that the salary for this position be adjusted from Pay Grade 24 to Pay Grade 25, (\$791-947) effective May 16, 1970.

The estimated recurring annual cost of this proposal determined by the increase in the final step in the pay range at 1971 rates and including fringe benefits at 10% will be \$560. The Comptroller of Accounts advises that the additional funds for 1970 (7½ months) and 1971 (12 months) estimated at \$890 would be available within the Health Department's budget.

The City Medical Health Officer and Assistant Business Manager of the Municipal and Regional Employees' Union are both in agreement with these recommendations."

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
R.G. Callaway	Nutritionist I	No Change	-
D.J. Smith	(\$690 - 827) Pay Grade 22		
R.H. Sarles	Nutritionist II Pay Grade 24 (\$758 - 905)	Nutritionist II Pay Grade 25 (\$791 - 947) *	May 16, 1970

\* (\$866 - 947) Salary Range under  
Personnel Regulation No. 160-1 (a) (2)

Your Board RECOMMENDS that the foregoing recommendations of the Director of Personnel Services be adopted.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 586

BOARD OF ADMINISTRATIONPROPERTY MATTERSMAY 7, 1971RECOMMENDATIONS

1. False Creek  
Lease of Additional Area of Clay's Wharf Limited

The Supervisor of Property and Insurance reports as follows:

"In a letter dated March 24, 1971 to the Mayor and City Council, Clay's Wharf Ltd. explained some of the history of their marina operation and requested a lease of additional water area, which was previously under lease to Giroday Sawmills Limited. The City took ownership of these False Creek lands in August, 1969, under the conditions that all existing leases would be honoured.

Mr. Clay entered into a monthly rental agreement with the City on the land and water he now uses effective June 1, 1970, and is still in occupancy on that basis.

Right after entering into the rental agreement with the City, Clay's Wharf Ltd. complained to the City Engineer of silting from the Granville Street Bridge drains filling in the area around his shipways. At that time, the company was informed that the City would not be responsible for any dredging of the basin. It has been noted that the dredging carried out by the company extends beyond the water area leased by the City.

The Company has been in operation at this location since 1932 and as such the shipways are an outright use. However, the charter boat and marina use is non-conforming. If the company is to extend the marina operation, a development permit application would be required through the Board of Variance and approved by the Technical Planning Board. There is, at present, no indication as to the size and nature of the proposed expansion of the company's present operation beyond the fact that they are asking for a lease of approximately 30,000 sq.ft. of additional water area.

Requests by other interested parties into the setting up of a marina for an interim use in False Creek are under investigation. However, Zoning By-law restrictions, lack of existing sanitary facilities and pending Provincial Government legislation concerning discharge from boats in marinas, will require some time to allow these problems to be resolved.

City Council April 27, 1971 approved a recommendation that the Supervisor of Property & Insurance be authorized to continue negotiations with private developers for interim use of the land and water formerly occupied by the Giroday Sawmill. Clay's operation adjoins this site and it is proposed to keep their request in mind when the land and water is available for temporary marina use.

RECOMMENDATION:

- (a) In view of the circumstances now existing on City-owned lands and water in the False Creek area, it is recommended that water use for marina purposes not be approved until such time as the requirements for interim marina use are established.
- (b) It is further recommended that Clay's Wharf Limited be forwarded a copy of this report for information."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

Board of Administration, May 7, 1971 . . . . . (PROPERTIES - 2)

## 2. Liability Insurance

Your Board has received the following report from the Director of Finance:

### "(a) Background

On November 3, 1970 Council approved recommendations establishing a committee of officials, with the Deputy Director of Finance as chairman, to review the City's existing liability insurance coverage, examine the total picture of the potential liability risk the City could be subject to, review the possible coverage available in the world insurance markets, and make any necessary report and recommendations to Council. Council further approved the appointment of Mr. Douglas Macdonald as consultant to assist the committee.

The City's existing liability insurance expired on April 1, 1971 and in March Council approved extending the existing policy for 1 year to give the committee adequate time to complete its review and report to Council.

The review is proceeding in a most satisfactory manner. This report is an interim report both for the information of Council and to recommend a course of action which the committee feels will result in the City being able to obtain the best policy options and price for Council consideration.

### (b) What Liability Insurance is and the Nature of the Risks

In general, liability insurance protects the insured, i.e. the City (including its Boards and Commissions), against claims from persons who are injured or suffer loss or damage as a result of the operations or activities of the insured as specified in the insurance policy. Under the existing policy only limited aspects of the operations or activities of the City are covered.

It is easier to visualize the overall picture by considering the following two columns.

<u>Type of injury suffered by other Party</u>	<u>City's Areas of Exposure</u>
Bodily injury	Premises and facilities
Property damage	Utilities
Financial loss	Physical operations
Injury to reputation	Products
Mental anguish	Malpractice
	Police
	Permits and advice
	Contractual
	Animals
	Contingent based on action of others
	Vehicles
	Athletic events
	Bridges
	Pollution
	Water craft & maritime risks
	Blasting

Such a list basically blankets the City's risk exposure and the damage or injury that can be suffered by another party. Making the list at this time does not suggest that it is the committee's opinion that all the risks should be covered. Some of them will involve too high a cost in relationship to the risk and some very definitely need consideration by Council at the appropriate time. The list is included in this report in order to provide Council with an overall picture of the subject.

Board of Administration, May 7, 1971 . . . . . (PROPERTIES - 3)

Clause 2 Cont'd.

(c) The World Market

The capacity of the world wide insurance market for physical asset insurance (fire, extended coverage, earthquake) is such that many organizations requiring large amounts of insurance are actually unable to obtain full coverage of their needs, at any price. In other cases it takes the entire world market to produce coverage for a single risk (our bridges are an example because of the earthquake coverage). However, the world market for liability insurance is such that it should be possible to obtain sound, competitive proposals on coverage, limits of liability, deductibles, price -- with high quality Underwriters.

(d) Suggested Approach to the Market

The liability insurance review committee suggests, and so recommends to Council, that our best method of approaching the market is as follows:

- (i) Select four properly qualified Brokers who are experienced in the liability insurance field and who are large enough to be able to approach the entire insurance market with authority. This represents two local firms and two national firms. It should avoid the confusion in the market of having representation from too many sources, but will at the same time assure the City of a complete world wide approach to the insurance markets.
- (ii) The committee will supply to each of the participant Brokers basic guidelines in respect of minimum limits of liability, maximum deductibles, areas of exposure for which coverage is not desired, together with any special clauses or covenants required in the contract. The committee will also supply to each participant such reasonable underwriting information as he may require.
- (iii) Ask each Broker to submit firm proposal-quotations for a broad, comprehensive type of liability insurance, including the form of contract, markets, limits of liability and deductibles, which he suggests will meet the needs of the City of Vancouver, and which will include the guidelines established by the review committee.
- (iv) Following a common date for submission of the proposal-quotations, the committee will analyze them and report to City Council with recommendations that the Broker submitting the best proposal-quotations, be retained to place liability insurance for the City. This could be either on the firm basis of the proposal-quotation or subject to negotiation of any changes recommended by the committee and approved by Council or any other changes that might be desired by Council as a result of its deliberations. In effect, Council would appoint the Broker making the best submission to place the finally determined liability insurance coverage.

(e) Recommendation

I recommend that Council approve the method of proceeding as described in Section (d) above and that the four brokers be the following

March & McLennan Ltd.  
 Reed Shaw Osler Ltd.  
 Macaulay Nicholls Maitland & Co. Ltd.  
 Leslie Wright & Rolfe Ltd.

cont'd..../4

Board of Administration, May 7, 1971 . . . . . (PROPERTIES - 4)

Clause 2 Cont'd.

- (e) Note: The suggested approach to the markets has been accepted by the Brokers in writing without in any way prejudicing Council's position."

Your Board

RECOMMENDS that the recommendations of the Director of Finance be approved.

3.(a)Sales: Residential

Recommended that the following sale by tender received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council, being in this case the highest offer received.

Re: Lot 5, Block 6, D.L. 314  
N/S 50th Ave. East of Dunbar St.

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALES PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Dora Ann Mowat	5	Irregular 11,520 sq.ft.	\$26,555.00	City Terms @ 9%	This lot known to contain peat and no guarantee given to soil stability.

(b)Sales: Residential - Champlain Heights

Recommended that the following applications to purchase received by the Supervisor of Property & Insurance be approved under the terms and conditions set down by City Council. These lots are marketed on the basis of fixed price in accordance with Council's instructions regarding the sale of single family residential lots in Champlain Heights.

re: Lot 47, D.L. 339, Plan 13659  
S/S 50th Ave. bet. Tyne & Toderick

<u>Name</u>	<u>Lot</u>	<u>Approx. Size</u>	<u>Sales Price</u>	<u>Terms</u>	<u>Conditions</u>
John C. Piccolo	47	52.5' x 123.50' 42.36	\$14,000.00	City Terms @ 9%	

Re: Lots 71 & 76, D.L. 339, Plan 13659  
N/S 52nd Avenue bet. Tyne & Toderick

<u>Name</u>	<u>Lot</u>	<u>Approx. Size</u>	<u>Sales Price</u>	<u>Terms</u>	<u>Conditions</u>
Allen Johnson	71	59.94 x 120'	\$15,000.00	City Terms @ 9%	
Irvin J. Schmidt & Matilda J. Schmidt	76	43.03 x 116.22 82' 134.32	\$15,750.00	City Terms @ 9%	

Cont'd. . . /5

Board of Administration, May 7, 1971 . . . . . (PROPERTIES - 5)

Clause 3 Cont'd.

Re: Lots 2, 3, 4, 14 & 15, D.L.339, Plan 13659  
South Side 49th Avenue, East of Tyne Street

Lite Constr. Limited	2	$\frac{42.5}{35.4} \times \frac{127.78}{124.44}$	\$12,500.00	City Terms @ 9%	Bulkhead agreement 1' above lane.
Lite Constr. Limited	3	$\frac{42.5}{35.52} \times \frac{124.44}{120}$	\$12,500.00	City Terms @ 9%	Bulkhead agreement 1' above lane.
Lite Constr.	4	$\frac{42.5}{38.25} \times 120$	\$12,500.00	City Terms @ 9%	Bulkhead agreement 1' above lane.
H. & P. Constr.	14	$\frac{43.5}{39.15} \times 120$	\$12,700.00	City Terms @ 9%	Bulkhead agreement 1' above lane.
H. & P. Constr.	15	$\frac{43.5}{39.15} \times 120$	\$12,700.00	City Terms At 9%	Bulkhead agreement 1' above lane.

Re: Lots 58 & 59, D.L. 339, Plan 13659  
N/S 51st bet. Tyne & Toderick Sts.

Lite Constr.	58	$\frac{49}{60.49} \times \frac{126.01}{123.40}$	\$14,000.00	City Terms @ 9%	
Lite Constr.	59	$\frac{49}{59.96} \times \frac{124.26}{126.01}$	\$14,000.00	City Terms @ 9%	

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FOR ADOPTION SEE PAGE(S) 586



REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON GENERAL PURPOSESApril 29, 1971

A meeting of the Standing Committee of Council on General Purposes was held on Thursday, April 29, 1971, at 9:30 a.m., in the No. 1 Committee Room, City Hall.

PRESENT: Alderman Broome (Chairman)  
Aldermen Adams, Bird, Calder,  
Linnell, Phillips, Rankin,  
Sweeney and Wilson

ABSENT: His Worship the Mayor (Civic Business)  
Alderman Hardwick

CLERK: D. Scott

Adoption of Minutes

The minutes of the meeting held April 8, 1971, were adopted.

PART I

The following recommendations of the Committee are submitted to Council for consideration.

RECOMMENDATIONS

1. New Position: Vancouver Rental  
Accommodation Grievance Board

The Vancouver City Council on March 23, 1971, when dealing with a report of the Board of Administration, Finance matters, dated March 19, 1971, re a new position in the Vancouver Rental Accommodation Grievance Board office passed the following motion:

"THAT consideration of this clause be referred to the Standing Committee on General Purposes to review the operation of the Vancouver Rental Accommodation Grievance Board;

FURTHER THAT in the meantime the temporary position be continued."

Mr. W. O. Banfield, Chairman and Mrs. T. Galloway of the Board were present and answered questions with respect to the volume of work handled by the staff and need for the permanent appointment of a Clerk-Stenographer II for that Board.

In the report submitted by the Vancouver Rental Accommodation Grievance Board under date of January 29, 1971, it was advised that and "Application for the Rental of Residential Accommodation" which follows the revisions of the Landlord and Tenant Act and the City By-law had been forwarded to the Law Department for its reaction and suggestions. Mr. Baker advised that this matter was under study by his Department. The Committee was of the opinion that a standard rental application form would be desirable.

Mr. Banfield stated that he had received a booklet entitled "Tenants Rights in Canada" which was produced by the Canadian Council on Social Development, Ottawa. It was agreed that sufficient copies be purchased for distribution to each member of Council.

After due consideration it was

cont'd . .

## Standing Committee on General Purposes

April 29, 1971 . . . . . 2

Clause 1 continued

## RECOMMENDED that

- (a) a permanent position of a Clerk-Stenographer II be established for the Vancouver Rental Accommodation Grievance Board, effective when adopted in accordance with the classification report of the Director of Personnel Services, and the necessary funds be provided from Contingency Reserve.
- (b) when the Chairman of the Vancouver Rental Accommodation Grievance Board receives information from the Corporation Counsel with respect to an "Application for the Rental of Residential Accommodation" that he report to Council on the matter of a suitable "rental contract" form.

2. Time Attending Court

At a meeting of the Committee on March 23, 1971, Judge Eckardt advised of rules enacted by the Law Society of Ontario and it was agreed that when a copy of these rules are received, the Committee would again discuss this matter. In a communication dated March 18, 1971, Judge Eckardt forwarded a copy of the Law Society of Upper Canada "Notes to the Profession". However, he suggested in this letter that if the Committee makes recommendations to the Law Society of British Columbia along the lines of the "Notes" that it include three more items:

- (a) Lawyers being prompt
- (b) Lawyers setting down more than one case for hearing on any given morning or afternoon unless they are set for hearing in the same Court, before the same Judge
- (c) Lawyers requesting needless or frivolous adjournments.

In a further letter dated April 5, 1971, Judge Eckardt advised that he had been notified by the Assistant Secretary of the Law Society of Upper Canada that the matter in question is presently receiving further consideration in Ontario by its Professional Conduct Committee.

Judge Eckardt was in attendance and brought three matters forward for the consideration of the Committee. He suggested

- (i) that a Committee be appointed to discuss with the Law Society of British Columbia the rules contained in the Law Society of Upper Canada "Notes to the Profession" and the three suggestions contained in his letter dated March 18, 1971.
- (ii) that a Committee be appointed to study the matter of witnesses not being in attendance when the court opens.
- (iii) that consideration be given to having legal aid "duty" lawyers appointed on a rotating basis to give legal aid to the prisoners prior to their appearance in Court.

After due consideration of the above suggestions it was

## RECOMMENDED

- (a) that a Committee comprised of Alderman Rankin, Alderman Phillips, Judge Eckardt, and the City Prosecutor be appointed to meet with the Law Society of British Columbia to discuss the rules contained in the Law Society of Upper Canada "Notes to the Profession" and the three suggestions contained in Judge Eckardt's letter of March 18, 1971.
- (b) that a Committee comprised of Judge Eckardt, the City Prosecutor, the Chief Constable and a member of the Police Commission be appointed to look into the matter of witnesses not being in attendance when the Court opens.

cont'd . . .

## Standing Committee on General Purposes

April 29, 1971 . . . . . 3

Clause 2 continued

- (c) that the matter of free legal aid "duty" lawyers be endorsed and investigated by the Committee comprised of Alderman Rankin, Alderman Phillips, Judge Eckardt and the City Prosecutor.

3. Election Matters

Council on December 15, 1971, passed the following motion:

"THAT the Standing Committee on General Purposes discuss at an early date the subject matter of elections, particularly such matters as candidates' deposits and sponsorship identification being placed on the ballot beside a candidate's name."

Subsequently Council agreed to defer consideration of this matter until after the completion of the Provincial Government session.

The Committee had before it for consideration a report of the City Clerk dated April 19, 1971, dealing with the City of Vancouver Election Procedures, a letter from Mr. J.J. Volrich dated January 14, 1971, and a letter from the Vancouver Council of Women dated February 25, 1971, dealing with electoral reforms.

After due consideration it was

RECOMMENDED that we invite interested individuals and organizations to submit written briefs on the subject of Civic Election Reforms, the briefs to be received in the City Clerk's Office by June 30, 1971, and the City Clerk report dated April 19, 1971, be made available on request only.

PART II

The following matter is submitted for the information of Council.

INFORMATION4. Meeting with the Honourable W.N. Chant  
April 29, 1971 re Development of Block 61

A meeting had been arranged by the Honourable W.N. Chant, Minister of Public Works to discuss with Council the new Provincial building which is to be constructed on Block 61. The Chairman advised of a night letter received by Commissioner Ryan wherein the Deputy Minister advised that due to illness, the meeting, scheduled for this afternoon, would have to be postponed and that a meeting would be held when a new date is determined.

RESOLVED that the information contained in the night letter from the Deputy Minister addressed to Commissioner Ryan and dated April 29, 1971, be received for information.

The meeting adjourned at approximately 10:20 a.m.

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FOR ADOPTION SEE PAGE(S) 593.

STANDING COMMITTEE OF COUNCILON TRANSPORTATIONAPRIL 29, 1971

A meeting of the Standing Committee of Council on Transportation was held in the No. 1 Committee Room on Thursday, April 29, 1971, at 10:45 A.M.

PRESENT: Alderman Wilson, Chairman  
Aldermen Adams, Bird, Rankin,  
Broome, Calder, Sweeney,  
Phillips, and Linnell.

ABSENT: His Worship the Mayor (on Civic business)  
Alderman Hardwick

CLERK: M. James

The Minutes of the meeting of April 1, 1971, were adopted.

PART I

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS

1. Current Status of Council re.  
G.V.R.D. Transportation Planning

At the last meeting, the Committee had before it the report of the Board of Administration dated March 31, 1971, regarding "Current Status of Council re. G.V.R.D. Transportation Planning". At that meeting the Committee did not have an opportunity, due to the shortage of time, to consider the report. It was, therefore, placed before the Committee at this meeting.

The report which was requested by the Chairman of your Standing Committee for the information of the Members of the Committee detailed past actions and the present situation of matters relating to transportation planning by the City of Vancouver and by the G.V.R.D. The report dealt with three major areas summarized as Current Status of General Transportation Matters, Current Transportation Needs of Vancouver, and the Study of Rapid Transit Location Planning for the Central Area of Vancouver.

Under three main sections, the report gave details on the above three areas.

Your Committee discussed the matters raised in the report and with the assistance of an oral report by the Engineering Department and the Board of Administration, reviewed the transportation planning matters.

The Chairman of the Committee referred to the recent actions and recommendations of the Sub-Committee regarding the implementation of the Second Crossing system and the meetings that the Sub-Committee had held with representatives of the Canadian Pacific Railway and the G.V.R.D. on the Second Crossing matter.

After further discussion, the Committee RECOMMENDS

- (a) That the Board of Administration prepare a report on transportation needs of Vancouver so far as transportation is concerned for reply to the request of the G.V.R.D. placed before the Committee at its last meeting;
- (b) That the G.V.R.D. Planning Department be requested to comment on the developmental implications of the Second Crossing of First Narrows as it relates to the G.V.R.D. and how it relates to Greater Vancouver Regional District needs.

...continued/2

STANDING COMMITTEE OF COUNCIL ON TRANSPORTATION . . . . . 2  
April 29, 1971

2. Federal Urban Transportation  
Development Program

On October 29, 1970, the Chairman of the Standing Committee brought to the attention of the Committee the letter of the Chief of the Urban Transportation Development Division of the Department of Transport dated September 1, 1970. In this letter, information was given on the terms of reference of the Urban Transportation Development Program which had been prepared at the request of the Canadian Federation of Mayors and Municipalities. At that October 29 meeting, the Committee recommended referral of the terms of reference to the Board of Administration for report back to the Committee on the application of the terms of reference to the City of Vancouver. Under date of March 23, 1971, the Board of Administration reported to your Committee.

The report of the Board of Administration detailed under three major headings the applications of the terms of reference to the problems of transportation planning of the City of Vancouver and advised in summary that:

"As a result of the review of the current situation, it is apparent that with the possible exception of Item 2 (Improvements to Existing Public Transit) specific direct applications of the Urban Transportation Development Program are not immediately available in the City of Vancouver, but there may be possible applications at the G.V.R.D. level."

In view of the above advice obtained in the Board of Administration report, the Committee adopted the recommendations of the Board of Administration and  
RECOMMENDS:

- (a) That a copy of the Board of Administration report dated March 23 "Federal Urban Transportation Development Program" be sent to the G.V.R.D. for whatever action it may wish to take;
- (b) The Board of Administration take into consideration the possible applications of the Urban Transportation Development Program when reporting on specific projects, such as the projected Locational Study of Rapid Transit in the Downtown and the ongoing investigations of the existing bus transit system, etc.

PART II

The following action of the Committee is submitted to Council for INFORMATION:

3. Report of the Chairman:  
C.F.M.M. Brief to the Federal Cabinet

The Chairman of your Committee advised the Committee that as <sup>a Member</sup> ~~Chairman~~ of the C.F.M.M. Transportation Committee and with the assistance of the Director of Social Planning/Community Development and Mrs. N. Cooley of the Department of Social Planning/Community Development, he submitted to the Federation a draft on transportation for inclusion in the Federation's brief to the Federal Cabinet. The Chairman had read to the meeting the following extract from the brief:

"Vancouver's recent experience in locating expressway corridors provides interesting insights into the social costs and benefits of broadly based transportation planning. An expressway corridor proposed by the City Engineering Department was opposed by citizens and social planners because it cut through the hearts of several neighborhoods in the city. City Council decided to re-examine the expressway placement by appointing an interdisciplinary study team comprised of transportation engineers, physical and social planners, a landscape architect and an acoustical engineer. Citizens are also involved in the planning process and interested groups of people are being kept informed throughout the progress of the study.

...continued/3

STANDING COMMITTEE OF COUNCIL ON TRANSPORTATION . . . . . 3  
 April 29, 1971

Clause 3 continued

"Preliminary findings indicate that the recommended re-routing of the expressway facility may have a higher initial capital cost than the original proposal. But it is expected to be less expensive over the long term because it provides for the continuance of viable neighbourhoods and it avoids the disintegrating effect of large scale dislocation of people which can generate high social service costs. It is imperative that transportation planning be integrated with social planning.

By sharing with municipalities in the planning and financing of local transportation systems, the provincial and federal levels of government can exert powerful and positive influences on the quality of city living.

As a positive gesture towards dealing with Canada's Urban Transportation problems we recommend that the Federal Government express its commitment to share in the funding with the Provincial and Local Governments concerned of a number of experimental transportation projects involving a variety of sizes of communities. We suggest that the Federal Government agree to having the choice of the location of the experiments and the cost sharing arrangements decided by the participants at the forthcoming tri-level conference."

The Committee RESOLVED

that copies of the brief be circulated.

The meeting then adjourned.

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FOR ADOPTION SEE PAGE(S) 593

FIRST REPORTSTANDING COMMITTEE OF COUNCIL  
ON PLANNING AND DEVELOPMENTMAY 6, 1971

A meeting of the Standing Committee of Council on Planning and Development was held in the #1 Committee Room on Thursday, May 6, 1971, at approximately 9:30 a.m. The following members were present:

PRESENT: Alderman H. Bird, Chairman  
His Worship the Mayor  
Aldermen Adams, Hardwick, Linnell, Phillips,  
Rankin, Sweeney and Wilson

ABSENT: Alderman Broome  
Alderman Calder

CLERK: M. James

Adoption of Minutes

The minutes of the meeting held on February 25, 1971, were adopted.

PART I

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS

1. Britannia Community Services Centre;  
Urban Renewal Scheme

As per the instructions of Council, an application was forwarded to the Federal and Provincial Governments for urban renewal aid for the Britannia Community Services Centre in March of this year. In response to the application, Central Mortgage and Housing Corporation advised they would not be able to consider the application pending formal recommendation from the Provincial Government, and the Provincial Government advised "grave concern" regarding the accommodation of the approximately six hundred residents who would be dislocated by the ultimate Britannia Community Services Centre.

Under date of May 3, 1971, the Board of Administration submitted a report on the matter which detailed further suggestions which Council might adopt so as to provide the additional planning requested by the Provincial Government. The report explored the work of the Planning Advisory Committee established for the Community Services Centre, the possibility of redefinition of the boundaries of the project subsequent to the report of the consultant engaged for the planning of the Community Services Centre, the assistance of the Grandview/Woodland Area Council, and relocation proposals.

STANDING COMMITTEE OF COUNCIL  
ON PLANNING AND DEVELOPMENT . . . . . 2  
MAY 6, 1971

Clause 1 Continued

The relocation proposals suggested that the owner-occupiers be assisted by way of help from the urban renewal staff through the provision of information on available vacant land suitable for residential development, the possibility of purchase of developed properties offered on the general market in the area, and the possibility of the relocation of the building on suitable vacant land in the area. Tenants could be offered assistance through City departments who have had experience in similar urban renewal project developments, and the tenants could be provided with information on available accommodation comparable to the accommodation needed for a Community Services Centre development. The third possibility for persons dislocated would be the provision of some form of publically developed housing.

The report detailed statistical information on the sixteen properties which will be required for the probable first stage of development.

The Committee discussed the matter at some length, and heard from Mr. Enzo Guerrero, President of ATTAC, who provided the Committee with information gathered by that group and other groups operating in the area, and with comment and opinion bearing on the matter.

Your Committee

I RECOMMENDS the Board of Administration be directed to provide information on

- (a) the results of the voting on five year plans in polls serving the area, and
- (b) a survey of rental accommodation available in the area, to include rates of rental information,

for inclusion into the brief to be submitted to the Hon. Dan Campbell, Minister of Municipal Affairs, any necessary funds to aid the foregoing be provided, and

II FURTHER RECOMMENDS that the additional information and procedure in regard to relocation set out in the report of the Board of Administration dated May 3, 1971, and entitled "Urban Renewal Scheme (Britannia Community Services Centre)", be submitted to the Province for approval, and if approved by the Province, to Central Mortgage and Housing Corporation for its approval, and that the senior governments be requested to advise the City of their decision on the City's request for aid to implement the Urban Renewal Scheme (Britannia Community Services Centre).

\* \* \* \* \*